

**Electronic Articles of Incorporation
For**

P03000055900
FILED
May 20, 2003
Sec. Of State

S. NATHAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

S. NATHAN, INC.

Article II

The principal place of business address:

1040 S.E. 4TH AVE.
321
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1040 S.E. 4TH AVE.
321
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STUART I NATHAN
1040 S.E. 4TH AVE.
321
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART I NATHAN

Article VI

The name and address of the incorporator is:

BRUCE S. BUTLER
3850 GALT OCEAN DR.
708
FT. LAUDERDALE, FL. 33308

Incorporator Signature: BRUCE S. BUTLER